

Fort Wayne Turners

Board Meeting

December 6, 2011

In attendance: Larry Miller, Tim Longardner, Tim Reed, Jeff Massucci, Margaret Stephens, Rich Burns, Doug Teague, Sabrina Teague, and Rod Johnson

Questions and answers from the General Meeting Minutes:

The Trustees have \$500 a month to share to be used for miscellaneous expenses, such as a small appliance for the kitchen. Anything over \$500 must have Board approval unless it is an emergency maintenance or operating expense.

Outside maintenance has been done.

In regards to an \$11,000.00 profit made from the National Bowling Tournament. Margaret Stephens brought a copy of the report that was sent to both Ken Koneval and Mike Hohman. The net profit on that report was \$8,790.91. This was submitted to the Endowment Committee and a \$400.00 check was sent by them. This was deposited in the account bringing our balance to \$9,190.91. We received an invoice for the jackets, which was paid out of this account. Leaving a balance of just over \$9000.00.

To answer the question about the committee making the decision where the money goes. When this report was sent to both Ken and Mike, Margaret asked them what they wanted to do with the money or should we have another committee meeting to decide. She never heard back from anyone.

After determining that most of the prize money checks had been cashed, Margaret told Vanessa Miller to leave \$350.00 in the account to cover the remaining checks and that she could use the rest for whatever she needed it for. She never used it, so when Rich told of the necessary repairs needed to the roof and parking lot, Margaret made the motion to use it there. After all, that money has been sitting in that account for over 7 months and no one has stated what they would like to do with it.

It was determined that any committee that has brought money into the club, can come to a General Meeting and request some of the money go towards a specific area. Since the event was a Turner event, the money really belongs to Turners.

Kitchen Trustee – Nothing

Maintenance Trustee – The parking lot will not be done until the spring due to the weather and the flood.

Amy Longardner does not want to go the outside maintenance, but is willing to spend 3 hours preparing the diamonds. Rich will get bids on the outside maintenance only and on the outside maintenance and ball diamonds. Rich will post something in the newsletter.

Vanessa Miller met with the Board.

Tim Reed suggested due to the time, could we postpone the rest of the meeting until next Tuesday, December 13. The Board will meet at 6:30 on December 13, 2011 to complete the meeting.

Board Meeting

December 13, 2011

In attendance: Larry Miller, Tim Longardner, Rod Johnson, Chad Kleinschmidt, Margaret Stephens, Doug Teague, Rich Burns, Tim Reed, Sabrina Teague, and Jeff Massucci.

Rod Johnson told the Board about a meeting that was held with himself, Vanessa Miller, and the Bair CPA Group. A discussion followed as to what is going to happen at the General Meeting.

Tim Reed made a motion that we will proceed with the Boards original plan. Sabrina Teague 2nd. Vote passed 8 – 0.

Rod Johnson asked Sabrina Teague if it would be possible to change the fish fry from Dec. 23 to Dec. 30. She will check with the crew scheduled to cook.

Tim Longardner said that on Jan. 21st, the band “What She Said” will be here. It is also a Kornhole night and Euchre night. Larry Miller will see if Euchre can move to a different Sat.

We have 3 guest passes per month. Tim is using these when there is an event that non-members attend.

Larry Miller asked about kids sitting at the bar. Tim said that it is not illegal for kids to sit at the bar. It is a rule that Fort Wayne Turners has put into place. There is not a problem with kids sitting at the bar as long as the bar is not busy.

Tim suggested having two bartenders on Friday nights during the busiest hours. He will have a bartenders meeting to discuss this.

Tim Reed handed out the Treasurers report and explained what each page represented.

Maintenance – Rich Burns – The exterior doors need to be replaced because they are leaking. It is the door at the end of the bathroom hall and 2 doors in the gym. He will need up to \$3000.00 to replace the doors.

He also stated that if we are going to rent the basement on weekends, we need to have someone come in and clean. The Board will look into some options.

1st Vice – Doug Teague – Received the insurance forms for 2012. We will stay with Brimer unless there is a large jump in their rates.

9 new members were approved for vote at the General Meeting.

Tim Reed made a motion to adjourn, Chad Kleinschmidt 2nd.